



October 29, 2009

9 a.m. to 4 p.m.

Washington State School Directors' Association office
221 College Street NE
Olympia, WA
360-493-9231

Meeting Purpose:

Develop final Workgroup recommendations for the Legislature and agree on a process for developing a final report by December 1.

AGENDA

- 9:00 a.m. **Welcome and agenda review (Rep. Brian Blake, chair)**
- 9:10 a.m. **Overview staff report on results of six public workshops and an online public survey (DNR staff)**
- 9:30 a.m. **Discussion and conclusions on final recommendations for Legislature (Workgroup members)**
- “Thumb” exercise on include/not include for each preliminary recommendation
 - “Thumb” exercise on how each final recommendation is currently presented
 - Identify recommendations with significant potential changes, for further attention
 - Are there additional new recommendations to consider?
- 10:00 a.m. **Break**
- 10:15 a.m. **Continue discussion and conclusions on final recommendations (Workgroup members)**
- **For recommendations needing further discussion (from previous exercise)**
 - Specific workgroup member concerns
 - Group discussion to resolve concerns if possible (break out small groups if needed and time permits)
 - Identify potential recommendations lacking consensus, if any



- 11:00 a.m. **Commissioner Goldmark remarks and Q&A**
- Noon **Lunch delivered**
- 12:30 p.m. **Continue morning discussion, as needed**
 Discuss Workgroup Report to Legislature (Steve Saunders, DNR)
- Report proposed outline
 - Addressing requirements of SHB 2472
 - Processes for finalizing report and obtaining Workgroup member signatures
 - Media relations
- 1:30 p.m. **Discussion and decision regarding characterization of Workgroup recommendations in Report (Workgroup members)**
- Characterizing goal-achievement, if implemented
 - Characterizing public interest
 - Characterizing Workgroup consensus
 - Characterizing likely timing of ultimate impact
 - Other characterization
 - Overall characterization in report
- 3:00 p.m. **Break**
- 3:15 p.m. **Next Steps (Chairman Blake)**
- Further deliberation needed after this meeting?
 - Date for delivery of draft report for Workgroup member review
 - Legislative activities by individual organizations
- 4:00 p.m. **Adjourn**